

PARK BOARD MEETING MINUTES

May 7, 2019

9:45 AM

ATTENDEES

Chairman Arnie Binek called the meeting of the Stark County Park Board to order at 9:45 AM (MT). Arnie Binek, Matt Krebs, Ken Zander, Pete Kuntz, Carla Arthaud, Dean Franchuk, Jay Elkin, and Tom Henning were present.

MINUTES OF THE PREVIOUS MEETING

Arnie Binek moved to approve the minutes from the April 2, 2019. Ken Zander made a MOTION to approve, Carla Arthaud SECONDED. Roll call vote. All voted "Aye" and the motion carried.

BILLS TO PAY

Priefert \$923.89 (\$848 plus shipping) for a Bow Gate

Jay Elkin made a MOTION to approve, Carla Arthaud SECONDED. Roll call vote. All voted "Aye" and the motion carried.

COUNTY PARKS DIRECTOR REPORT

Lisa Heiser reported that the facility has completed its first major event of the season – DSU College Rodeo – which received the Great Plains Region Rodeo of the Year; the September Wild Rides Rodeo PRCA sanctioning has been denied by Roughrider Commission, but Kevin Holten may proceed with another like event; North arena crows nest has been installed. Total Control has cleaned the mouse droppings out with final bill to be presented in June for \$500; adding insurance to include SW Speedway and SW Motocross group will not be allowed due to them not being a governmental entity. Roughrider Commission is also being removed by NDIRF for that same reason; a photo was given to the Fair Association of the 1st Fair in Dickinson in 1922 by Larry Schnell from the Willard Schnell Estate; Lisa is working on recreational grants for possible future building funding opportunities.

FAIRGROUNDS HILL LEVELING

This was requested to be tabled to next meeting. Contractor meetings are still ongoing on potentially completing a community project to level the hill.

THE SOUTHWEST MOTOCROSS ASSOCIATION GRANT REQUEST

Matt Furst, President of SWMA, requested to revise their 2019 funding request to \$7,000 for a tractor and \$1,000 for trophies. Lisa will get invoices for these submitted.

MOTION BY: Ken Zander **SECONDED BY:** Dean Franchuk

To issue a check in the amount of \$8,000 once invoices are received.

DISPOSITION: Roll call vote. All voted aye. Motion Carried.

BEST FRIENDS MENTORING FAMILY FUN DAY GRANT REQUEST

Kris Fehr presented to the Board and requested \$9,000 for Family Fun Day during the Roughrider Days Fair events.

MOTION BY: Jay Elkin **SECONDED BY:** Pete Kuntz

To issue a check in the amount of \$9,000 for the event.

DISPOSITION: Roll call vote. All voted aye. Motion Carried.

ALCOHOL PERMIT FOR FAIRGROUNDS EVENTS, DOUG PASICZNYK – EAGLES CLUB

Doug Pasicznyk requested a permit to sell alcohol at the fairgrounds during the NDRA Rodeo event May 25th and the Wrangler Roping event June 15-16.

MOTION BY: Ken Zander

SECONDED BY: Dean Franchuk

To issue an alcohol permit for the May 25 and June 15-16 events.

DISPOSITION: Roll call vote. All voted aye. Motion Carried.

FAIRGROUNDS SPRINKLER SYSTEM

Lisa Heiser presented a quote to add sprinkler system to the concessions area to keep grass green.

MOTION BY: Ken Zander

SECONDED BY: Matt Krebs

To install sprinkler system at quoted price of \$5,200 plus boring.

DISPOSITION: Roll call vote. All voted aye. Motion Carried.

RICHARDTON PARKS GRANT REQUEST – ADAM HOSELTON

Adam Hoselton presented a need for additional funding to complete construction of their project.

MOTION BY: Jay Elkin

SECONDED BY: Pete Kuntz

To issue a check in the amount of \$7,500.

DISPOSITION: Roll call vote. All voted aye. Motion Carried.

WATER TO NORTH ARENA AT FAIRGROUNDS

Arnie Binek requested to get water lines run to the north arena. Lisa Heiser will work with contractors to bring estimates to the next meeting for approval.

Ken Zander moved to adjourn. Dean Franchuk seconded, adjourned at 10:35 AM (MT).

Arnie Binek, Park Board Chairman

Lisa Heiser, Fairgrounds Coordinator